

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, AUGUST 16, 2010
CITY HALL – COUNCIL CHAMBERS
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – August 2, 2010.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
4. Citizen’s opportunity to address the Council on items not on the agenda:
 - In conformance with the City Council’s Rules of Procedure, no action can occur on items presented during the Citizens Forum.
 - Please walk to the lectern, state your name (spell last name), address, and subject of your discussion.
 - Speakers are limited to a maximum of five (5) minutes per person.
5. Unfinished Business:
 - A. Renewal of Natural Gas Franchise Agreement with Interstate Power & Light (Alliant Energy):
 - **Ordinance #795**, “An Ordinance granting to Interstate Power & Light Company the right and franchise to operate a natural gas distribution system in the City of Clear Lake.” (2nd reading).
6. New Business:
 - A. N. 4th Street (1st Ave N. – 3rd Ave N.) Improvement Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of Pay Estimate #4 (final), Mike Danburg, P.E., Yaggy Colby.
 - Discussion and consideration by City Council.
 - **Motion** to approve Pay Estimate #4 (final) by City Council.
 - **Resolution #10-58**, “A Resolution Accepting the Work.”
 - **Resolution #10-59**, “A Resolution ordering preparation of final plat & schedule of assessments.”
 - B. Surf Plaza & Parking Area Improvement Project:

- Update regarding construction of improvements and review of Pay Estimate #4, Joe Weigel, Public Works Director.
- Discussion and consideration by City Council.
- **Motion** to approve Pay Estimate #4 by City Council.

C. City Council vacancy – At-large position:

- Introduction by Scott Flory, City Administrator.
- Discussion and consideration by City Council.
- **Motion** to fill vacancy by appointment or conduct a special election.

D. StoneCliff 2nd Residential Subdivision Project:

- Introduction by Scott Flory, City Administrator.
- Review of request, Monte Applegate, Yaggy Colby.
- Discussion and consideration by City Council.
- **Resolution #10-60**, “A Resolution accepting the offer of dedication for street right-of-way and easements for public use as shown on the Final Plat, accepting the public improvements for maintenance, accepting the subdivision maintenance bond, and releasing the subdivision performance guarantee for StoneCliff 2nd Residential Subdivision.”

7. Chief of Police’s Report:

8. Mayor’s Report:

- Set date for special Council meeting for Monday, August 30th, at 6:30 p.m., and change date for the next regular Council meeting from Monday, September 6th to Tuesday, September 7th, at 6:30 p.m.

9. Public Works Director’s Report:

- Update regarding construction of the 2010 Water Distribution System Improvement Project.

10. City Administrator’s Report:

- Solicitation of “Competitive Quotes” for the “2010 Tennis Court Resurfacing Project” – Quotes opened: 8/19/10 at 2:00 p.m.
- Fire Station Building Project.
- Status of CDBG Sanitary Sewer Collection System Project; 10th Avenue N. STP Project; and North Shore Drive Streetscape Project.

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 7, 2010